NEW JERSEY COMMISSION ON CIVIL RIGHTS

December 11, 2007

SCHEDULE OF MEETINGS FOR 2008

WHEREAS, the Commission on Civil Rights is required to hold periodic public meetings; and

WHEREAS, in 2008 the Commission will continue to meet on the second Tuesday of each month a meeting is scheduled;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Commission will hold its 2008 meetings on:

January 8, 2008 March 11, 2008 May 13, 2008 July 8, 2008 September 9, 2008 November 12, 2008

BE IT FURTHER RESOLVED that meetings shall be held at 11 A.M. in the Conference Room, located on the 3rd Floor, at the offices of the Division on Civil Rights, 31 Clinton Street, Newark, New Jersey.

BE IT FURTHER RESOLVED, that at the meeting of January 8, 2008, the Commission will hold annual officer elections, and new officers will assume their offices at that meeting; and

BE IT FURTHER RESOLVED, that the Executive Director of the Commission (who is the Director of the Division) shall post a copy of this Resolution on the website of the Division on Civil Rights, and published in newspapers, and filed with the Secretary of State, in accordance with the Open Public Meetings Act.